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**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

J. Campbell,

Plaintiff,

v.

Case No. 08-CV-4545 (WMP)

Jack Resnick & Sons, Inc., Tenber
Associates, Resnick Murray Street
Associates, AB 40th Street, LLC,
Vandergrand Properties Co., L.P.,
485 Madison Associate, 315 Hudson LLC,
Van Hud Realty, 250 Hudson Co., L.P.,
Broadway & 56th Street Associates,
Resnick Seaport LLC, 161 William
Associates, L.P., T&M Protection
Resources, Inc., 58th & Lex Associates,
138 E 58th Street LLC, 485 Madison
Avenue, LLC, & John Doe Corps. 1 to
99,

Defendants.

ELECTRONICALLY FILED

DISCLOSURE STATEMENT OF DEFENDANT 485 MADISON ASSOCIATES

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendant 485 Madison Associates, by and through its undersigned counsel, hereby provides the following Disclosure Statement: There is no parent corporation or publicly held corporation that owns 10% or more of its stock.

Respectfully submitted,

BLANK ROME LLP

By: /s/ Harris N. Cogan
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Dated: *July 14, 2008*

CERTIFICATE OF SERVICE

I hereby certify that on this date, the foregoing Rule 7. 1 Disclosure Statement of Defendant 485 Madison Associates was filed through the Electronic Case Filing (“ECF”) System of the United States District Court for the Southern District of New York and is available for viewing and downloading from the ECF system. To the extent that counsel for Plaintiff is not registered ECF users, I served a true and correct copy of the foregoing by overnight mail upon counsel for Plaintiff at the following address:

David Abrams, Esquire
305 Broadway, 5th Floor
New York, NY 10007

/s/ Tara G. La Fiura, Esq.

Dated: *July 14, 2008*